

**DATE:** May 6, 2014

**TO:** Board of Trustees

**FROM:** Trustee Michael Janz, Caucus Committee Chair

**SUBJECT:** Report #7 of the Caucus Committee (From the Meeting Held April 22, 2014)

**ORIGINATOR:** Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

**REFERENCE:** [Trustees' Handbook – Caucus Committee](#) Section 5.4  
[School Act](#) Section 61  
[FB.BP - Authority for Human Resources Decisions](#)  
[FBA.AR - Designation, Appointment and Assignment to Leadership Positions](#)

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**RECOMMENDATION**

- 1. That Report #7 of the Caucus Committee from the meeting held April 22, 2014 be received and considered.**
- 2. That the following designation for the period August 28, 2014 to August 31, 2015 be confirmed: Mary Michailides – Assistant Superintendent**

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